

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 6.08.06, EUREKA SPRINGS MUNICIPAL CODE, FOR THE PURPOSE OF PROHIBITING THE KEEPING OF ANY UNGULATE MAMMAL (HOOFED ANIMAL) WITHIN THE CORPORATE LIMITS OF THE CITY OF EUREKA SPRINGS, ARKANSAS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EUREKA SPRINGS, ARKANSAS:

Section 1. Section 6.08.06, Eureka Springs Municipal Code, amended.

Section 6.08.06, Eureka Springs Municipal Code, is hereby amended to read, in its entirety, as follows, to-wit:

6.08.06 Keeping of any ungulate mammal (hoofed animal) prohibited. It shall be unlawful to keep any ungulate mammal (hoofed animal) within the corporate limits of the City.

Section 2. Emergency declared.

The City Council of the City of Eureka Springs, Arkansas, has found that the keeping of any ungulate mammal (hoofed animal) within the corporate limits of the City of Eureka Springs, Arkansas, constitutes a public nuisance and should be prohibited by law in order to promote the public peace, health, safety and morals. An emergency is hereby declared to exist, and this Ordinance shall be in full force and effect upon its passage, approval and publication according to law.

PASSED AND ORDAINED BY THE CITY COUNCIL OF THE CITY OF EUREKA SPRINGS, ARKANSAS, WITH SECTION 2 BEING PASSED SEPARATELY, ON THIS _____ DAY OF _____, 1980.

APPROVED:

Marcile Davis, Mayor

ATTEST:

John J. (Jack) Muzio, Jr., Clerk-Treasurer

(SEAL OF THE CITY)

General Membership Meeting G.S.H.S.Inc.

On

May 19, 1980 the Gen. Membership meeting was held in our usual meeting place, First Federal Savings & Loan Co. Community Room at 2:05 P.M. Thirteen were in attendance. After the reading of the minutes by the Secretary, which were approved as read the report of the Treasurer on financial affairs, was read and accepted. Under new business the secretary reported some instances at the Shelter that were in need of the consideration of the entire humane society. Due to excessive overcrowding of stray dogs that had been brought to the Shelter, several dog fights had taken place... some ending in injured pets and three dogs were killed in fights. Judy loves the dogs and felt that she could care for them only if she had a few spaces divided in a way that fewer dogs were allowed to be thrown together. She talked with her husband, who was thoroughly familiar with the solid rock under the area and as a native he is a capable judge of situations of this nature. Some existing fences are in need of strengthening and repair. The motion that all existing fences be repaired and a holding pen to accomodate very large dogs, and three or four dividers placed in the large area where so many dogs are thrown together. Judy also felt the need of a separate pen for puppies. This motion was seconded by Mr. Arnold Feyh. After a discussion about finances, and Mr. Phil Schloss urged that the work be done in its entirety as a project for 1980. He further made suggestions for an all out campaign to raise additional funds. The motion carried by a large majority, and a committee was asked to make further investigation. This committee consists of Cliff Cox, Arnold Feyh, and Phil Schloss. The work was supposed to start as soon as possible.

Mr. Arnold Feyh asked Miss McLaughlin to submit a report on a court case she had recently attended as a witness and concerning abuse of seven dogs. She said a decision was to be announced one week after the trial, in municipal court. And could only "hope" the sentence or fine would be adequate.

Mr. Phil Schloss reported a meeting of Downtown Merchants Association for that same night (May 19th) regarding a group insurance plan in which any members of G.S.H.S. were eligible to belong.

A guest was introduced... Mrs. Gayle Bengé owner of Eureka Springs Boarding Kennels at Beaver. Mrs. Bengé explained her various steps in boarding, bathing, clipping, dipping and all that was included in the grooming of pets. She told of the present number of boarding facilities they have and the number they started out with. As most members have pets, we were equally interested to hear of the new boarding place for pets.

Mrs. Esther Silander made an announcement about a meeting which was to be held at the Grange that same evening. Pat Pinkley was the scheduled speaker.

Meeting adjourned at 3:30 P.M.

Submitted

Secretary

Three Board members, whose time expired; were all re-elected for three years more. Those members are Skip Sackett, Virginia Tyler and Marynancy McLaughlin.

(Terms expiring 1983)

GENERAL MEMBERSHIP ,G.SH.S.Inc. MAR, 1980

A general membership meeting of the Good Shepherd Humane Soc. Inc. was held on March 17th in the Hospitality Room of 1st Federal Savings and Loan in Harts Shopping Center. Pres. Cliff Cox opened the meeting at 2:05 P.M. The minutes of the previous meeting were read and approved. Treas. report was read and approved.

Thirteen members were present.

President asked for any reports of committees or other information of especial interest. Mrs. Skip Sackett explained action underway by her husband and others about trying to force some legal action about punishing those who were guilty of the despicable murder of Beau Troutt's cat several months ago.

The subject arose about how to create legislation which will require the spaying of all female pets and decrease the possibility of more abandoned and mistreated pets. It was decided that it will be proper to first discuss the matter with the county health officer.

Mr. Jack Muzio was a guest speaker, who spoke on the very great problem Eureka Springs is now facing regarding the sewage disposal system, and how it must be updated to accomodate the citizens as well as tourists.

Before adjourning a roundtable discussion was held on such subjects as food prices at the animal shelter, trash cans for the shelter and hay that was recently donated for use at the shelter for a number of dog houses.

No unfinished business was brought up for completion. Meeting was adjourned at 3:10 P.M.

Respectfully submitted

Marynancy McLaughlin
Rec. Secretary

GEN. MEMBERSHIP ...G.S.H.S. INC.

On Jan. 21, 1980 the bimonthly gen. membership meeting of Good Shepherd Humane Society, Inc. met in 1st Federal Savings and Loan Hospitality Room in Hart's Center. President called meeting to order at 2:05 P.M. Fifteen members were present. Minutes of previous meeting were read and approved. Treasurers report was presented in detail, and accepted. New business consisted of; Pres. explained the opportunity we had to participate in the Plan of the Elk's Lodge who are opening a collection station, for aluminum cans, plates etc. to be sold to a re-cycling plant in Joplin, Mo. Mrs. Beverly Wright brought up the subject of visibility being impaired to the Animal Shelter, and wondered if the county or state road crew would cut some of the brush out. Mrs. Wright also appealed to the group of the very real problem facing the entire area unless an effort be made to urge veterinarians to hold spay or neutering clinics. Miss McLaughlin has discussed this matter with Dr. John Muller, local veterinarian and reports his willingness to co-operate if we can entice the other two vets. in the county to hold clinics in their own towns and surrounding area... all to agree upon the same charge. He agreed to lower his fees as much as possible. It is up to other members to contact the other veterinarians. Every day, however, that this is neglected only adds to the possibility of more litters of unwanted, usually abandoned, puppies and kittens who face a very sad plight. Mrs. Wright also expressed her deep respect for Jerry Stamps willingness to obtain any drugs, ointments, etc. and how he gives the Humane Society very good prices. Mr. Jerome Rosewater, the loyal volunteer at The Shelter sent word of the very real problem he faces at the shelter in the disposition of the animal feces which he rakes up several times each week. No workable solution to the problem seemed at hand. The photographs which were taken of Richey Watson's two dogs were shown to members to choose their favorite poses to be finished and framed. This was a farewell gift to one who had served so faithfully since the organization of this Humane Society. A small piece of jewelry is also to accompany the framed pictures of Richey's beloved Pets. We were happy to have with us some new faces as well as a few who had not attended for some time. Meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Maryancy McLaughlin
Secretary

ANNOUNCED;

NEXT BI-MONTHLY MEETING - MAR. 17, 1980 - 3rd Mpx. in Mo.

The last General Membership meeting for the year of 1979 was held on Nov. 26, 1979 at the Bank of E.S. Community Room at two O'clock (Tuesday). Only ten members were in attendance. Pres. Clifford Cox called for the reading of minutes of the previous meeting. These minutes were read and approved. The Treasurers report was presented in a detailed and interesting manner and accepted as read.

At this meeting two additional Board of Directors were elected.

This brings the number of Directors to eleven.

A matter was discussed about Steve O'Callahan who was night-watchman for a brief period, at the Shelter after two acts of vandallism on our home for the Homeless animals. It was reported by the Treasurer that Steve had been taking advantage of his Shelter job...making long distance phone calls, feeding his own dog food from the Shelter (especially using the treats meant for the unfortunate strays), and himself consuming milk from the refrigerator. Mrs. Watson said that when she saw over \$90 in long distance calls, she checked with Judy. Upon determining that Steve was responsible, she dismissed him. At last the small house on Shelter property is being utilized. And this also was discussed, as it has many times before. No committee reports, unfinished or new business was reported. As usual the group fell into informal discussion. Pres. asked for a motion to adjourn. This motion was made, seconded and carried.

Meeting closed at 3:10 P.M.

Submitted by,

Marysue McLaughlin

Rec. Secretary

The regular bi-monthly general membership meeting of Good Shepherd Humane Soc. Inc. (Eureka Springs) held the Sept. meeting on Sept. 25, 1979 in the Bank of Eureka Springs Community Room on So. Main Street at 2:00 P.M.

Pres. Clifford Cox conducted the meeting. Reports by the Treasurer and Recording Sec. were read ~~IXX~~ and approved. Mrs. Richey Watson read a very detailed financial report. The eleven people who attended this meeting are faithful members, who were interested in hearing of activities at the animal shelter and the Thrift Shop.

Mr. Arnold Feyh gave an interesting report of the new cat run at the Shelter, explaining how the cats were enjoying life outside the cages. Due to the kindness of our Pres. a new and much needed incinerator was purchased for the Shelter. The meeting was thrown open to discussion, as members had many questions to ask.

There appeared to be no other unfinished or new business to discuss so the meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Marynancy McLaughlin

Marynancy McLaughlin

Recording Secretary

~~XXXXXXXXXX~~

General Membership Meeting

On May 29, 1979 the regular Annual meeting for the general membership of the Good Shepherd Humane Soc. Inc. was held in the Community Room of the Bank of Eureka Springs at 2 P.M.

Only ~~twelve~~¹³ were in attendance. Cliff Cox the President P conducted the meeting. As the annual meeting is intended for the election of board members. The three who's time expired in 1979 - Clifford Cox, Arnold Feyh, and Phil Schloss. ~~were re-elected~~ The minutes of the last general Membership meeting were read and approved. The Treasurers report was given in an interesting way, and was approved. This report lead to a discussion by the members concerning the Thrift Shop and how this Chief source of income has been, and still is invaluable to the operation of the animal shelter. Again our deepest gratitude was expressed to these fine Ladies.

A brand new Board Member was presented- Mrs. "Skip" Sackett was welcomed to our group.

The Board members whose time expired in 1979 were reinstated for a three year term- motion was made by Mrs. Watson and seconded by Miss Wittenmeir.

Upon request of a former Board Member, Miss McLaughlin told of a friend who wants to make monthly trips to E.S. to groom dogs. She lives in Dallas, Texas. Her problem being the inaccessability of a room to use for only two or three days each month. She wondered if it might be agreeable to the Humane Society here that she use space at the Shelter in exchange for a generous contribution to our Society. This was not considered nor discussed further. Mrs. Watson very generously offered the use of her basement, should the young lady care to make other arrangements.

In lieu of so many occasions when it might be thoughtful as well as courteous, to extend sorrow or gratitude, etc. and as all organizations find this consideration necessary, and helpful toward making more friends, a motion was made by Miss McLaughlin that the President appoint a Courtesy Committee. Mrs. Sackett volunteered to do all she could to help, and was appointed Chairman of this new Committee. Others who agreed to serve on this committee are Mrs. Doris Paul and Miss Winifred Hancock.

Mr. Arnold Feyh brought to our attention the fact that the few cats at the shelter are very unhappy confined in their cages. He suggested we hire a carpenter to build some sort of enclosure for the cats to be outdoors a part of the time. Motion was made by Mrs. Thomas and seconded by Miss Hancock for Mr. Feyh totalk to Bill McClelland about the matter. This motion carried.

Mr. Feyh reported his discussion with Arley Weems about the access road to Shelter Area. Arley lost no time in bringing his "back hoe" and cleaning the stream beneath the small bridge. This has solved a very real problem we have been unable to "right" for a number of months. Mr. Weems most generously donated his time and ~~an~~ "know-how" to the Humane Soc. His kindness was mentioned in Miss McLaughlins Newspaper column Shelter News and gratefully acknowledged.

General Membership Meeting

Meeting was adjourned at 3:15 P.M.

Submitted by

Rec. Secretary

Norman McLaughlin

On May 29, 1979 the regular meeting of the Humane Society of the United States was held in the Community Room of the Sheraton Hotel at 2 P.M. The minutes of the last general membership meeting were read and approved. The Treasurer's report was given in an interesting way, and was approved. This report led to a discussion by the members concerning the Thrift Shop and how this Chief source of income has been, and still is invaluable to the operation of the animal shelter. Again our deepest gratitude was expressed to these fine ladies.

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Mr. Arnold Peys brought to our attention the fact that the few cats at the shelter are very unhappy confined in their cages. He suggested we hire a carpenter to build some sort of enclosure for the cats to be outdoors a part of the time. Motion was made by Mrs. Thomas and seconded by Miss Hancock for Mr. Peys to talk to Bill McGieffland about the matter. This motion carried.

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GOOD SHEPHERD HUMANE SOC., INC. GEN. MEETING

On March 22, 1979 an meeting of the general membership of the Good Shepherd Humane Soc., Inc. was held ~~on March~~ in the Community Room of the Bank of Eureka Springs. Seventeen were in attendance.

President called for reading of the minutes of the previous meeting. These minutes were read and approved. The Treasurers report was then presented in detail. Motion made and seconded for acceptance of this report, also.

As no new business was presented, or old business to complete we enjoyed a few informal minutes of ~~of~~ becoming acquainted with a few visitors, and new members. Mrs. Beverly Wright made a special effort to volunteer a few hours each week assisting Judy at the Animal Shelter. Mrs. Wright explained that she is experienced in the handling of animals and has been wanting to help in some way. This was a most needed and generous offer and was gratefully accepted. A program was presented by Mrs. Zaida Blakey in which she related many true incidents about cats and dogs. Her special theme was about kindness toward and love for all pets. We sincerely appreciate the efforts of Mrs. Blakey. And all enjoyed her program.

After announcing that the next general membership meeting is to be held on the fourth monday in May which also is the annual meeting, the president called for adjournment. The meeting closed at 3-50 P.M.

Submitted by,

Maryvance McLaughlin
Recording Secretary,

A motion was made and seconded and unanimously carried that an assistant or "back up" be hired on a temporary basis, to lessen the work of Judy McClelland at the Animal Shelter.

GENERAL MEMBERSHIP MEETING

The Good Shepherd Humane Society, Inc. of Eureka Springs met on Nov.27,'78 for bi-monthly session in the Council Room of the local court house. The meeting was called to order at 2:00 P.M. Fourteen were in attendance .

Pres. Clifford Cox called the meeting to order and asked for the reading of the minutes of previous meeting. Minutes were read and accepted as read. The Treasurers report then requested. A detailed report was given by the Treasurers. This was accepted as read.

Reports of Committees; Mrs Thomas reported that Judy McClelland, Mgr.

Of the animal shelter was in need of a bell at the rear of the Shelter as she was unable to hear the telephone when she was working in the back, and the barking of the dogs prevented all other sounds. ^{being heard.} It was promptly voted to notify the Telephone co. to install another bell, as requested. Mr. Feyh suggested the importance of stocking the Shelter with an ample supply of Dog and Cat food at this time of year when weather conditions could be such that delivery might be impossible. Motion was made, seconded and carried to order a large quantity.

4th 1979

The last-Monday in March was designated the date for next General Meeting due to our usual Jan. storms and cold weather.

as no other business was presented meeting adjourned at 3:10 p.m.

Submitted by

Maryancy McLaughlin
Recording Secretary

Sep. 25, 1978

Gen. Membership Meeting

On Sept. 25 a meeting was held in the Council Room of Eureka Springs Court House. Twelve members and two visitors were in attendance.

Our newly elected president Mr. Cox presided.

Minutes of last gen. membership meeting were read and approved.

The Treasurer, Mrs. Watson gave a detailed report of expenses, receipts from Thrift Shop, donations, etc. The report was accepted.

A lengthy discussion regarding a new and larger location for the Thrift Shop led to a vote that a two year lease be obtained on the former location of C. T. AS CO. This lease was to require 1st month and last months rent be paid on signing the lease. Motion was made by Miss Leroy Dugl. recorded by B. P. L. L.

Correction has been made! My apologies to Roberts Rules.

Mrs. Beth Cook and Mrs. Richey Watson
and other volunteer workers
at the Thrift Shop deserve many,
many thanks from all of us.

It was announced that
we now have 2 vacancies on nominating
committee as well as at least
one on the Board of Directors.
No action was taken on either
matter. A vote was held on
the number of Gen. Membership meetings
"wanted" by the members of the Society.

It was voted to have bi-monthly
meetings, "hopefully" to create more
interest, and increase our active
memberships. Motion carried

No new business. Adjourned at 3:10 P.M.

Mar. 26, 1979 Marynancy McLaughlin
Date of Gen. Meeting Rec. Sec.

Annual Meeting

May 22, 1978

A general membership meeting of the Good Shepherd Humane Soc. in the Council Chamber of the Eureka Springs Court House. Meeting was called to order at 2 P.M. by Pres. Otto Mayer.

Minutes of previous gen. membership meeting were read, and accepted as read.

Treas. Report was presented in detail by Mrs. Watson. Accepted.

A letter of resignation from the Board of ~~Directors~~ by Mrs. Margaret McGrade was read. And with sincere regret was accepted. Mrs. McGrade is moving to Connecticut to be near her son. The name of Virginia Tyler was accepted as a Board member to fill this vacancy. Mrs. McGrade had served as Chairman of Publicity Com. since the organization of the Soc. in 1974. This committee vacancy is to be filled by Miss McLaughlin.

Mr. Mayer called some facts to our attention regarding the Pickup truck owned by the local Humane Society. It is practically impossible to obtain liability insurance and many repairs as well as new tires will be needed soon. At his suggestion a vote was held and carried to sell the truck. And the matter was left in Mr. Mayers more knowledgeable hands.

Mention was made that annual dues could be paid at this meeting. Some who had not paid took care of this with the Treasurer Mrs. Watson.

A discussion about the changing of By-laws concerning members of Board of ~~Trustees~~ ^{of Directors} - Article 4 - Section 2 was finally brought to a vote after a Motion was made by Margaret McGrade to strike the By-Law. But after vote had been made this was found to be an

improper way of handling the repeal of By-Laws - as shown in the last amendment (Article 9 - Section 1).

The names of Mrs. Edna Bergdorf, Mrs. Richey Watson & Mrs. Tommy Thomas were nominated and voted upon to serve another three years on the Board of ^{Directors} ~~Trustees~~.

A motion was made - and carried to hold our next General Membership meeting on the fourth Monday in Sept, 1978. Meeting adjourned at 3:45 P.M.

Marynancy McLaughlin
Rec. Sec.

Board members were asked to stay for a spec. meeting. ~~Elect~~

THE GOOD SHEPHERD HUMANE SOCIETY, INCORPORATED
GENERAL MEMBERSHIP MEETING
September 26, 1977

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House, the afternoon of September 26th, at 2:00 O'clock (Monday), with sixteen members present.

Mr. Mayer called the meeting to order at 2:15 and asked for the reading of the minutes of the previous general membership meeting which had been held May 23, 1977. Minutes approved as read. Treasurer's Report was given and accepted.

Mr. Mayer brought the members up to date on the building of the new kennel, with the many problems encountered.

The balance of the meeting was devoted to the thrift shop problems in getting ready to move by November 1st. We planned to have a half-price sale during the month of October in order to reduce the stock we had on hand. The place on South Main we were to move into was smaller than the present location. Mr. Mayer said his neighbors across the street from his house, had space in a building where we could store things we could not take with us. Also, Mrs. Mayer had the name and telephone number of a Cherokee Mission where our over-stock would be welcome. They were located in Oklahoma, but had a two-ton truck and would pick up the things we could not use.

Mrs. Cooke made a motion that this Mission should be contacted - Mrs. Bestard seconded the motion. Motion passed unanimously.

A discussion took place about getting younger members to become more active. Also, a membership drive was suggested.

Meeting adjourned at 3:20.

Richey Watson, Secretary

GENERAL MEMBERSHIP MEETING - MAY 23, 1977
THE GOOD SHEPHERD HUMANE SOCIETY, INC.

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, was held in the Council Chamber of the Eureka Springs Court House, the afternoon of May 23, 1977, with thirteen members present.

Mr. Mayer called the meeting to order at 2:10 and asked the secretary to read the Minutes of the previous GMM to be followed by the Treasurer's Report. Minutes approved as read - Treasurer's Report accepted.

Mr. Mayer explained that the following board members had been *selected by the nominating* nominated:

Mrs. Beth Cooke - three year term)

Miss Marynancy McLaughlin - three year term) Expiring 1980

Mrs. Margaret McGrade - three year term)

Otto Mayer - two years expiring 1979

Mrs. Thomas - expiring 1978

Arnold Feyh - two year " "

Edna Bergdorf - " "

Irene Trimble - two year term " "

Richey Watson - " "

Miss Hancock made a motion that these nominees be elected to serve as listed. Motion was seconded and passed.

Mr. Mayer read a letter from Mrs. Opal Nichols expressing her wish to resign. Resignation accepted with regret.

Discussion about cooperating with the city on caring for stray dogs.

Mrs. Bergdorf suggested we send a sympathy card to Artie Gunnels whose father had just died.

\$7.00 cash was contributed for dog food.

Mrs. Cooke was appointed to the Publicity Committee to work with Mrs. McGrade.

Meeting adjourned at 2:55.

Richey Watson, Secretary

GENERAL MEMBERSHIP MEETING
GOOD SHEPHERD HUMANE SOCIETY, INCORPORATED
FEBRUARY 28, 1977

A general membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC., was held in the Council Chamber of the Eureka Springs Court House, the afternoon of February 28, 1977 with nine members present. This was a small attendance and except for the getting out of the newsletter, and praise for Artie Gunnels for her care of the dogs during the most severe January Eureka Springs had had for years and years, there had been very little activity.

and

Mrs. Nichols, Vice President presided/called the meeting to order at 2:00 o'clock. She asked the secretary to read the Minutes of the previous general membership meeting to be followed by the treasurer's report. Minutes approved - treasurer's report accepted.

A rumor that several of the animals in the Exotic Animal Zoo at Holiday Island had frozen to death in January was rife, but the newspaper did not report it and it was difficult to learn just what had happened.

The need to continue looking for a larger place for the thrift shop was discussed again. There seemed to be no appropriate place available.

Mrs. Nichols reported there had been some dog poisoning in Berryville, and suggested we all be on the lookout and hoped nothing of the kind happened in Eureka Springs.

Mr. Feyh said he had a wall heater for which he had paid \$250.00; that the thrift shop could have either to use or sell.

No new business presented, and the meeting was adjourned at 3:15.

Richey Watson, Secretary

TREASURER'S REPORT
FEBRUARY 28, 1977

Balance in Checking Account January 31,	1,040.71
February Deposits	<u>221.12</u>
Total	1,261.83
Less February Expenses	<u>485.49</u>
Balance in checking account February 28th	776.34

omitted accidentally 62.50
Deposit
OK 838.84

EXPENSES ITEMIZED:

Electricity	17.25	
Telephone	17.88	
Dog Food	93.84	
Wood for stove	10.00	
Veterinary Expense	39.00	
Linoleum rugs for floor in little house	18.52	
Stamps for newsletter	39.00	
Henry Gunnels-use of truck	40.00	
Artie Gunnels	<u>210.00</u>	
Total		\$485.49

Thrift Shop sales 3 Saturdays in February \$145.30

Savings Account Building Fund	\$4,654.12 including
interest for 1976	
General Savings Account inc. int.	<u>1,424.12</u>
Total in Savings Accounts	\$6,087.24

THE GOOD SHEPHERD HUMANE SOCIETY, INC.

GENERAL MEMBERSHIP MEETING NOVEMBER 22, 1976.

A general membership meeting of the Good Shepherd Humane Society, Inc. was held in the Council Chamber of the Eureka Springs court House, Monday at 2:00P.M. November 22, 1976. There were twelve members present.

Mrs Nichols, V. Pres. called the meeting to order at 2:10 P.M. Minutes of previoue meeting read and approved. Treasurer's report of Nov. 5th given and accepted. Mr. Mayer told Mrs. Nichols that he had made arrangements at Wal-Mart and Farmer's Co-op that Nov. & Dec. bills such as ~~dog~~ food, phone bill, water, and salaries would not be paid until Mrs Watson, Treasurer, returns from her vacation.

Rebo! It was suggested by Mrs Thomas that the Humane Society should send xmas cards to the people that adopted dogs from the shelter in 1976, and the Humane Society should pay for the stamps.

Mrs McGrade made motion and seconded by Mrs. Thomas. Motion Carried.

Mr. Mayer phoned Mrs Nichols that the stove in the small house had been put up and installation had been put up around the water tank for the winter months and that eight dogs are now in the shelter.

Open discussion was held whether to let Eureka Springs use the shelter for their dog holder. It was decided not to let them use the shelter and Eureka Springs can keep their dogs in the jail in the court house. Our shelter is only for the dogs belonging to the Humane Society.

Thrift Shop will stay open till Dec. 1st and after that during winter Saturday from 10:00A.M. to 4:00P.M., if weather permits until April 1st. then regular hours.

Mrs McGrade suggested listing the 16 Acres on Onyx Cave Rd. for sale and list it with the Tucker Land Co. in Rogers, Ark. Some members were opposed and suggested running adv. in the Ark-Mo magazine, the grapevine paper in Fayetteville and in the Times-Echo in Eureka Springs after the first of the year. No action was taken at this time.

No regular meeting of membership in Dec.

Mrs Bergdorf reported on her conversation with Mrs Gunnels, on her employment again, with the Humane Society.

Nov.22,1976

Mrs Bergdorf suggested a list of work to be done at the shelter by Mrs. Gunnels and be given to her. Mrs Gunnels salary will Two Hundred Dollars (\$2.00.00) per month. also reimburse Mr. Gunnels in using his pick-up for errands at the shelter. The Humane Society's pick-up is not available for use during the winter months.

Mr. Bromstad will leave the position as care taker at the shelter Nov.30th and return for work in the spring if Mrs. Gunnels wants to quit. Jufy McClelland will not work during the winter months, after Nov.30th.

Motion made by Mrs. Miller to let Mr. Bromstad leave Nov.22nd, and pay his salary for the last week and Mrs Gunnels start work on Nov.24th. Seconded by Mrs. McGrade. Motion Carried.

Motion to adjourn by Mrs. McGrade ,seconded by Mrs. Bergdorf.
Motion carried. Adjourned at 3:30 P.M.

Opal Nichols

Meeting adjd

TREASURER'S REPORT
OCTOBER 25, 1976

Balance in checking account 10-11	\$1210.82
Plus Deposits	260.25
Total	1471.07
Less Expenses in October	143.81
Balance in checking acc't 10-25-76	\$1327.26

Expenses Itemized:

Telephone	14.83
Film for Polaroid	7.33
2 Cords for heaters	
in thrift shop	3.13
Vet Service	43.50
Lumber	1.95
Truck Expense	14.35
Advertising	1.60
Dog Food	52.50
Lysol	2.66
Baggies	1.56
Vaseline	.50
Total	\$143.81

Sales Oct to 23rd \$325.53

Savings Accounts \$4,667.83

THE GOOD SHEPHERD HUMANE SOCIETY, INCORPORATED

GENERAL MEMBERSHIP MEETING October 25, 1976

A General Membership Meeting of THE GOOD SHEPHERD GOOD SHEPHERD SOCIETY, INC. was held in the council chamber of the Eureka Springs Court House, Monday afternoon at 2:00 o'clock on October 25th, 1976. There were 18 members present.

Mr. Mayer called the meeting to order at 2:00 o'clock and asked the secretary to read the minutes of the previous general membership meeting which was held June 28, 1976, to be followed by the treasurer's report. Minutes approved as read - Treasurer's report accepted.

Mr. Mayer introduced Miss Marynancy McLaughlin and Mrs. Mary Alice Miller who have become Directors of the Board since the last membership meeting.

Mrs. Nichols had told the Board about a friend who had a mother dog and her puppy who was also a female. These people said they should like to keep both dogs, but could afford to have only one spayed. They felt they would have to give up the puppy. Mrs. Thomas offered to pay for one spaying, and Mrs. Nichols promised to speak to these people and let Mrs. Thomas know. At this meeting, Mrs. Nichols said the people would be grateful to Mrs. Thomas and would very happily keep both dogs.

Another shelter story - a man came into the thrift shop with a tale about nine puppies having been dumped on his place. He was unable to find Otto, so just took the puppies down to the shelter and left them in a box outside the fence. Otto had taken two sick dogs to Berryville to be put to sleep that morning, and was astonished to find nine more to go. This was a day for Otto not to remember! The truck broke down and in attempting to get it going again, he sustained two broken ribs! He borrowed Mrs. McGrade's car and took the puppies to be put to sleep the next day.

However, October 25th was a good day. That morning a home was found for "Bob" who loved people, but hated other dogs. He had been kept in a pen by himself for months because he was a beautiful dog and adored people. Recently, Bob had seemed to reform and had been amiable with a couple of other dogs. The home he went to sounds wonderful, a place with 109 acres and a lovely young couple for owners.

Also, recently a spayed female we had cared for for over a year, got a good home.

Two Dalmations, spayed females, separated from their owner were given back and will be with him most of the time. A friend next door to the health farm where he works, will keep the dogs during the day. This man, Robin Ellis had hitch-hiked from Maryland with these dogs.

Mr. Mayer discussed the 16 acre property gift on Onyx Cave Road, with several realtors, and it was decided the society would ask \$1,000.00 per acre.

Due to the fact that Mr. and Mrs. Mayer would be leaving Eureka Springs for the winter months, the members discussed the chance that Artie Gunnels might come back to work at the shelter until next spring. We all felt more dogs would be placed if someone were at the shelter for three hours in the afternoon. Mrs. McGrade made a motion, which was passed, that Richey should call Artie and see if she would work five days a week, three hours in the afternoon, at \$2.50 per hour.

A motion was passed that there would be no general membership meeting in Dec.



GENERAL MEMBERSHIP MEETING
JUNE 28, 1976

A general membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the council chamber of the Eureka Springs Court House, at 2:00 P. M. on Monday, June 28th, with nine members present.

Mr. Mayer presided and asked for the reading of the minutes of the previous general membership meeting to be followed by the Treasurer's Report.

The Minutes were read and approved. Treasurer's Report accepted.

Mr. Mayer asked for committee reports. None forthcoming, ~~xx~~ Mr. Mayer asked for present business.

Miss Pugh made a motion that general membership meetings should be suspended during July, August and September. Mrs. McGrade seconded the motion and it passed unanimously.

Mrs. McGrade suggested more people would be attracted to our general meetings, if we featured a speaker who would talk about the importance of humane work.

There was discussion about the \$25.00 spaying fee. It was felt we could adopt more females if we asked \$12.50 with the society shouldering the additional \$12.50. Arnold Feyh made such a motion, seconded by Winifred Hancock and passed unanimously.

No other business suggested, the meeting adjourned at 3:10.

Richey Watson
Secretary.

TREASURER'S REPORT
JUNE 28, 1976

Balance in Bank checking account June 1st
June Deposits

1,221.74
672.00
1,893.74

Expenses

Thrift Shop Rent	50.00
Thrift Shop Electricity	27.00
Shelter Electricity	8.58
Shelter Telephone	16.23
10 Bales Hay for Shelter	15.00
P O Box Rent for 1 year	11.00
Dog Food	31.47
Gas for Truck	99.50
Truck Repair	3.87
George Bromstad salary	<u>115.00</u>

Total Expense for June

287.65

Balance in checking account June 28, 1976

1,606.09

Thrift Shop Sales to June 26th 471.83

Savings Account \$ 282.28
Building Fund 3,171.80

281.45
500.28